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Wei Yuan Holdings Limited

偉源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1343)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AUTHORISED REPRESENTATIVE FOR THE ACCEPTANCE OF SERVICE OF PROCESS AND NOTICE IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Wei Yuan Holdings Limited (the “**Company**”) announces the following:

- (a) Ms. Fung Mei Ling (“**Ms. Fung**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”), the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for the acceptance of service of process and notice in Hong Kong under Part 16 of the Companies Ordinance (Cap.622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 25 April 2025. Ms. Fung has confirmed that she has no disagreement with the Board and there is no other matter in connection with her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange; and
- (b) Mr. Lee Tsi Fun Nicholas (“**Mr. Lee**”) has been appointed as the Company Secretary, the Authorised Representative under Rule 3.05 of the Listing Rules and the authorised representative of the Company for the acceptance of service of process and notice in Hong Kong under Part 16 of the Companies Ordinance with effect from 25 April 2025.

The biography of Mr. Lee is set out as below:

Mr. Lee is the executive director, company secretary of listed company department, of Acclime Corporate Services Limited. He holds a Bachelor of Science degree and is a member of the Hong Kong Institute of Certified Public Accountants and the American Institute of Certified Public Accountants. Mr. Lee has over 20 years’ extensive experience by working in international audit firms and other listed company.

The Board takes this opportunity to thank Ms. Fung for her contribution to the Company during her term of service to the Company and welcomes Mr. Lee for his new appointment.

By Order of the Board
Wei Yuan Holdings Limited
Ng Tian Soo
Chairman and Executive Director

Singapore, 25 April 2025

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Ng Tian Soo and Mr. Ng Tian Fah; and three independent non-executive Directors, namely Mr. Gary Ng Sin Tong (alias Mr. Gary Huang Chendong), Ms. Lee Wing Yin Jessica and Mr. George Christopher Holland.